

**Little Traverse Bay Bands of Odawa Indians
Tribal Council Chambers
7500 Odawa Circle, Harbor Springs, MI 49740**

**Tribal Council Special Meeting
April 28, 2017**

Call to Order: 10:13 a.m.

Closed Session: Yes

Council Present: Legislative Leader Aaron Otto, Secretary Julie Shananaquet, Treasurer Marcella Reyes, Councilor Beatrice Law, Councilor Dexter McNamara,

Absent: Councilor Frank Bernard, Councilor David Harrington, Councilor Michael Naganashe, Councilor Emily Proctor

Legislative Office Staff Present: Legislative Services Attorney Donna Budnick, Legislative Office Manager Michele Portman-LaCount

Executive Officials and Staff Present: Human Resources Director Denise Petoskey

Agenda:

Motion made by Councilor Law and supported by Treasurer Reyes to approve the agenda of April 28, 2017 as presented.

Vote: 5- Yes, 0 - No, 0 - Abstained, 4- Absent (Councilor Bernard, Councilor Harrington, Councilor Naganashe, Councilor Proctor)

Motion carried.

10:18 a.m. Motion made by Treasurer Reyes and supported by Councilor Law to go into closed session for personnel matter.

Review applications for Sr. Financial Analyst.

10:26 a.m. Councilor Emily Proctor arrives

10:42 a.m. Councilor Frank Bernard arrives

11:46 a.m. Break

12:10 p.m. Resume

12:33 p.m. Motion made by Secretary Shananaquet and supported by Councilor Law to return to open session.

Vote: 7- Yes, 0 - No, 0 - Abstained, 2- Absent (Councilor Harrington, Councilor Naganashe)

Motion carried.

Motion made by Secretary Shananaquet and supported by Councilor Law to approve a Special Meeting set for May 15 and May 19, 2017, to interview Sr.

Financial Analyst Candidates: #2, #3, #4, #6, #7, #8, #10, #11, #14, #15, #16.

Vote: 7- Yes, 0 - No, 0 - Abstained, 2- Absent (Councilor Harrington, Councilor Naganashe)

Motion carried.

Adjourn

12:46 p.m. Motion made by Secretary Shananaquet and supported by Councilor Law to adjourn meeting.

Vote: 7- Yes, 0 - No, 0 - Abstained, 2- Absent (Councilor Harrington, Councilor Naganashe)

Motion carried.

These Minutes have been read and are approved as written.


Julie Shananaquet, Tribal Council Secretary

5-4-17
Date